

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # **F94000000271 (6)**

1. Corporation Name
LARSON-JUHL INC.



Principal Place of Business
**3900 STEVE REYNOLDS BLVD.
NORCROSS GA 30093**

Mailing Address
**3900 STEVE REYNOLDS BLVD.
NORCROSS GA 30093-3061**

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
01/20/1994

3a. Date of Last Report
05/21/1996

4. FEI Number
39-1389732

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. ☐ DELETE
NAME **VS TRIMARCO WILLIAM P**
STREET ADDRESS **3900 STEVE REYNOLDS BLVD.**
CITY-STATE-ZIP **NORCROSS GA 30093**
NAME **VTS SCHEPPMANN STEPHEN M**
STREET ADDRESS **3900 STEVE REYNOLDS BLVD.**
CITY-STATE-ZIP **NORCROSS GA 30093**
NAME **S MOISE, PHILIP**
STREET ADDRESS **3900 STEVE REYNOLDS BLVD.**
CITY-STATE-ZIP **NORCROSS GA 30093**
NAME **V CRONIN, PATRICK R**
STREET ADDRESS **3900 STEVE REYNOLDS BLVD.**
CITY-STATE-ZIP **NORCROSS GA 30093**
NAME **V MCKENIZE, STEPHEN E**
STREET ADDRESS **3900 STEVE REYNOLDS BLVD.**
CITY-STATE-ZIP **NORCROSS GA 30093**
NAME **S PONZIO, JUNE R**
STREET ADDRESS **3900 STEVE REYNOLDS BLVD.**
CITY-STATE-ZIP **NORCROSS GA 30093**

13. ☐ Change ☐ Addition
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

**SEE ATTACHED.
PRESIDENT WAS OMITTED BY
YOUR PRINTOUT.**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

[Signature]

[Signature] **STEPHEN M. SCHEPPMANN**

Date

3/17/97

Daytime Phone #

770 279-5200

CR2E034 (9/96)

**Larson-Juhl Inc.
List of Corporate Officers and Directors**

Officers

President

Craig A. Ponzio
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 7/31/81

Vice President, Assistant Secretary

William P. Trimarco
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 6/3/82

Vice President, Treasurer, Assistant Secretary

Stephen M. Scheppmann
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 12/12/88

Vice President

Patrick R. Cronin
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 3/4/91

Vice President

Stephen E. McKenzie
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 9/14/94

Assistant Secretary

Philip H. Moise, Esq.
400 Colony Square, Suite 200
1201 Peachtree Street
Atlanta, GA 30361
(404) 817-6000
Date taking office: 12/86

Secretary

June R. Ponzio
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 3/14/94

Director

Craig A. Ponzio
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 7/31/81